



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, December 19, 2007, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Special Meeting held November 14, 2007. Staff recommends acceptance.
- 2-B. Budget Variance Report. Staff recommends acceptance of this report.

- 2-C. Draft Minutes of the Special Joint City Council and Board of Commissioners Meeting held November 6, 2007. This report is for information only.
- 2-D. Authorize Destruction of Records. Staff recommends the Housing Commission authorize the Executive Director to dispose of the attached list of public records after January 1, 2008, in accordance with the current Housing Authority policy.
- 2-E. Revised Utility Allowances for Esperanza. Staff recommends that the Housing Commission approve the proposed schedule of utility allowances effective march 1, 2008 for annual reexaminations and effective immediately for transfers, new move-ins and interim reexaminations.
- 2-F. Awarding Contracts for Kitchen Cabinet Replacement at Parrot Village and Amending a Contract for Carpet Replacement at Eagle Village. Staff recommends the Housing Commission:
 - 1. Award a contract to Bay Cities Construction for an amount not to exceed \$ 74,100, to replace kitchen and bath cabinets and countertops at Parrot Village; and to
 - 2. Authorize the Executive Director to execute the contract.
 - 3. Amend the contract with Bay Area Contract Carpets for an amount not to exceed \$68,100 to replace floor coverings in 21 units at Eagle Village.
 - 4. Authorize the Executive Director to execute the amendment.
- 3. AGENDA
 - 3-A. Approving Budget Revision Number 4. The Executive Director and staff recommend the Housing Commission approve the proposed budget for FY2008.
 - 3-B. Policy for Determining Criteria for Use of Measure A Exception. Staff recommends the Housing Commission discuss the attached criteria and give the Ad Hoc Committee and staff further direction on this policy.
 - 3-C. Smoke Free Housing Update. This is an oral report
 - 3-D. Update on Status of Elevator Repair at Anne B. Diamant Plaza. This is an oral report.
- 4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
- 5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)
- 6. ADJOURNMENT

* * *

Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.